Agenda



Yukon City Council Work Session Conference Room - Centennial Building - 12 South Fifth Street February 6, 2007 6:00 p.m.

- 1. Discussion of capital improvement projects
- 2. Adjourn

City Council - Municipal Authority Agendas February 6, 2007 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, February 5, 2006.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor

John Alberts, Vice Mayor

Ward Larson, Council Member Dewayne Maxey, Council Member Earline Smaistrla, Council Member



Presentations and Proclamations

Proclamation proclaiming the month of February as "Children's Dental Health Month" Proclamation proclaiming February 7, 2007, as "Dixie Ritz Day"



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 16, 2006
- B) Payment of claims in the amount of \$275.00 to Triad Design Group

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- The minutes of the regular meeting of January 16, 2007 A)
- Payment of salary and material claims in the amount of \$444,585.60 B)
- Entering into an agreement with the Yukon BMX Club, acting by and through the Yukon Parks and Recreation Department, for use of Taylor Park for the period January 17 2007 through January 17 2008
- 0.

•	D) Setting the date for the next regular Council meeting for Tuesday, February 20, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth
ACTIO	ON
2.	Report of Boards, Commissions and City Officials
2008 bid, a	Consider approving the recommendation of the Fire Chief to purchase a Ford F550 brush pumper in an amount not to exceed \$84,250 for the base nd to purchase Option 2, Front Bumper Mounted Nozzle, in an amount not to d \$5,900 (total amount of package not to exceed \$90,150) from Unruh Fire
ACTIO	ON
	Consider rejecting all bids received on December 4, 2006, for the Sewer ra Inspection Van; approving the revised specifications for a smaller unit; uthorizing the Purchasing Agent to re-advertise for bids
	ON

Consider approving Ordinance No. 1203, an ordinance amending the City of Yukon Use Tax Ordinance, Article III of Chapter 106, of the Yukon Code of Ordinances, by the addition thereto of a new Section 106-71.2; providing for the levying of an excise tax of one-fourth of one percent (.25%) upon the storage, use or other consumption of tangible personal property, which shall be in addition to the present tax levied on such use; providing for administration and enforcement of said additional excise tax; providing for revenues derived from said additional excise tax to be used for limited purposes; providing for severability; providing for codification; providing for an effective date; and declaring an emergency

ACTIO	N	
	B)	Consider approving the Emergency Clause of Ordinance No. 1203
ACTIO	N	

6. Consider approving Ordinance No. 1204, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by

amending Section 98-14 by providing for participation by Yukon customers in the City of Oklahoma City's household hazardous waste collection program, and declaring an emergency

ACTION

В)	Consider approving the Emergency Clause of Ordinance No. 1204
ACTION	

7. Consider approving Resolution No. 2007-03, a resolution authorizing the City of Yukon to guarantee repayment of a debt should the Yukon BMX Riders and Parents Association default on a loan for the construction of a concession stand, office, and restroom at the Lewis Carroll Taylor Park

ACTION	
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8. Consider entering into an Engineering/Architectural Contract with Triad Design Group, Inc., for the purpose of providing preliminary plans, final plans, specifications, estimates and periodic observation for the construction of a police station within the City of Yukon

ACTION

9. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
1001 Cooper	Smith	Nuisance Vehicle
101 Seminole	McKinney	Nuisance Vehicle
101 Cherokee	1980-101, LLC/Deroin	Nuisance Vehicle
904 South First	Valderas	Nuisance Vehicle
825 Mabel Fry	Dean	Nuisance Vehicle
1021 Walsh Lane	Johnston	Nuisance Vehicle
325 Redbud	Farris	Nuisance Vehicle

ACTION	

- 10. New Business
- 11. Council Discussion
- 12. Adjournment